



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 29, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Tuesday, January 29, 2019.

CLOSED SESSION - 4:00 p.m.

WORK SESSION

5:15 p.m. - Final Design Review for Woodside Park Phase 2 Affordable Housing Project

BREAK - 5:45 p.m.

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Report

1. Bonanza Flat Update

IV. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from January 8, 2019

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute the First Addendum to the Professional Services Agreement, in a Form Approved by the City Attorney, with Ward Engineering Group for Golf Maintenance Building Engineering Services for an Amount Not to Exceed \$28,512.50
2. Request to Approve a Property Lease in a Form Approved by the City Attorney with the Ed Parigian, for the City-Owned Property Located at 1302 Norfolk Avenue
3. Request to Authorize the City Manager to Execute the Third Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with URS Corporation for Services Related to the Richardson Flat Tailings Site Operable Unit 4

(OU4) (also known as the Prospector Drain) Administrative Order on Consent for an Increase to the Contract in an Amount Not to Exceed \$54,422 and to Extend the Term of the Contract to December 31, 2020

4. Request to Approve a Service Provider/Professional Services Agreement in a Form Approved by the City Attorney's Office with Future I.Q., in an Amount Not to Exceed \$60,000 for Consultant Services to Implement and Manage Park City Community Vision 2020

VII. OLD BUSINESS

1. Consideration to Approve Ordinance 2019-07, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Sections 15-2.1-6 Development On Steep Slopes, 15-2.2-3 Lot And Site Requirements, 15-2.2-6 Development On Steep Slopes, 15-2.3-4 Lot And Site Requirements, and 15-2.3-7 Development On Steep Slopes, and Continue the Remainder of the Proposed LMC Changes that Were Reviewed at the January 15, 2019 City Council Meeting to a Date Uncertain
(A) Public Hearing (B) Action

VIII. NEW BUSINESS

1. Consideration to Adopt Resolution 03-2019, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2019-08, an Ordinance Approving the Park City Back Nine Subdivision Located at 1884 Three Kings Drive, Based on the Findings of Fact, Conclusions of Law, and Conditions of Approval
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance No. 2019-09, an Ordinance Approving an Extension of the March 8, 2018 Approval of the Ridge Avenue Plat Amendment, Located at 123 Ridge Avenue, Park City, Utah
(A) Public Hearing (B) Action
4. 2019 Legislative Update

IX. ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4:00 p.m. to 9:00 p.m. Posted: See: www.parkcity.org

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**